

Ref: MHL/Sec&Legal/2022-23/17

Date: May 25, 2022

To,
Head, Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai - 400 001.

Head, Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1. G Block,
Bandra -Kurla Complex, Bandra (East),
Mumbai- 400051.

Scrip Code: 542650

Scrip Symbol: METROPOLIS

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at its meeting held on May 24, 2022, upon the recommendation of Nomination and Remuneration Committee, considering the talent retention measure and in order to align the employees with the long term interests of the Company, has approved the revised pool size of Restrictive Stock Units (RSUs) under the Metropolis - Restrictive Stock Unit Plan - 2020 (MHL - RSU Plan 2020/RSU Plan) by way of addition of 1,00,000 (One Lakh) RSUs, thereby the revised pool size of RSUs under the Metropolis - Restrictive Stock Unit Plan - 2020 (MHL - RSU Plan 2020) shall stand increase from 2,70,000 (Two Lakh Seventy Thousand) to 3,70,000 (Three Lakh Seventy Thousand) RSUs and other consequential amendment to RSU plan in order to align the said plan with the applicable SEBI Regulation.

The other terms of the plan as approved by the Board at its meeting held on 6th February,2022 and shareholders through postal ballot on 6th April,2020 shall remain unchanged.

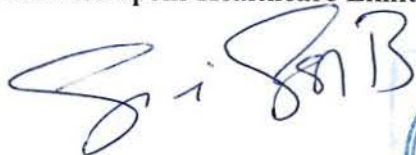
The abovementioned revision is subject to the approval of the shareholder in the ensuing Annual General Meeting of the Company.

This is for your information and record.

Thanking you,

Yours faithfully

For **Metropolis Healthcare Limited**



Simmi Singh Bisht
Head – Legal and Secretarial
Membership No. A23360



BLOOD TESTS • DIAGNOSTICS • WELLNESS

METROPOLIS
The Pathology Specialist

Metropolis Healthcare Limited

Registered & Corporate Office: 250 D, Udyog Bhavan, Hind Cycle Marg, Worli, Mumbai - 400 030.

CIN: L73100MH2000PLC192798 Tel No.: 8422 801 801 Email: support@metropolisindia.com

Website: www.metropolisindia.com

Global Reference Laboratory: 4th Floor, Commercial Building-1A, Kohinoor Mall, Vidyavihar (W), Mumbai - 400 070.